## UNITED STATES DISTRICT COURT DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

| ) | C/A No. 2:10-cv-00791-DCN |
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| í | AFFIDAVIT                 |
| í | OF                        |
| í | KATHRYN S. HOOPS          |
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PERSONALLY appeared before me, Kathryn S. Hoops, who, being duly sworn, deposes and says:

- 1. I am a Vice President and Director of Tax, Internal Audit and Risk Management for HCR ManorCare, Inc.
- 2. I have reviewed the records in my possession relative to corporate structure of the Defendants and the chart attached as Exhibit A is an accurate description of the current corporate structure.
- 3. The attached records are copies of records which are kept in the ordinary course of business by this office.

## FURTHER AFFIANT SAYETH NOT.

Kathryn S. Hoops, Vice President

Director of Tax, Internal Audit and Risk

Management

NOTARY PUBLIC FOR OHIO

MY COMMISSION EXPIRES: 1/26/15

LISA A. TAYLOR NOTARY PUBLIC - OHIO MY COMMISSION EXPIRES 01-26-2015

